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Ian Coddington
Longmeadow

Jamie Farnum
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Tracy Meehan
Ware

Kimberly Collins
East Longmeadow

Westcomm Board of Directors

Meeting Agenda

Remote Meeting via Zoom

<http://tinyurl.com/s93hwjy5>

Meeting ID: 827 1007 6382

Passcode: 748521

December 22, 2023

10:00 am

1. Call Meeting to Order

a. Roll Call

2. Vote to provide written notice to members of the District's Finance Advisory Subcommittee of the Board's intention to authorize the additional debt.

3. Recess for Finance Advisory Subcommittee Meeting, meeting will resume at the conclusion of the Finance Advisory Subcommittee Meeting.

4. Resume Board of Director Meeting

5. Vote in accordance with the provisions of M.G.L. c. 6A, §18R (g) and the District Agreement, the District appropriates the amount of Three Million Dollars (\$3,000,000), to pay costs of designing, constructing, originally equipping and furnishing a new regional emergency communications center and related public safety systems, including the payment of all other costs incidental and related thereto, and that to meet this appropriation the Treasurer, with the approval of the Chair of the Board, is authorized to borrow said amount under M.G.L. c. 6A, §18R (g), or pursuant to any other enabling authority.

6. Adjourn